

HON. MARY KATHERINE GREENLAW, MAYOR
HON. BRADFORD C. ELLIS, VICE -MAYOR, WARD ONE
HON. KERRY P. DEVINE, AT-LARGE
HON. MATTHEW J. KELLY, AT-LARGE
HON. GEORGE C. SOLLEY, WARD TWO
HON. FREDERIC N. HOWE, III, WARD THREE

HON. BEATRICE R. PAOLUCCI, WARD FOUR

# July 10, 2012 7:30 p.m. Mayor Mary Katherine Greenlaw, Presiding

#### 1. Call to Order

## 2. Invocation

Councilor Bradford C. Ellis

### 3. Pledge of Allegiance

#### 4. Presentation

A. Recognizing Auxiliary Officer Kevin Capach on his Retirement After 20 Years of Service LINK

### 5. Comments from the Public

City Council provides this opportunity each regular meeting for comments from citizens who have signed up to speak before the start of the meeting. To be fair to everyone, please observe the five-minute time limit and yield the floor when the Clerk of Council indicates that your time has expired. Decorum in the Council Chambers will be maintained. Comments that are not relevant to City business and disruptive are inappropriate and out of order.

## 6. Public Hearings

- A. Ordinance 12-\_\_, First Read, Increasing the Maximum Rate That May Be Charged for Towing Trespassing Motor Vehicles from Private Property, and Making Related Changes in the Towing Regulations <u>LINK</u>
- B. Resolution 12-\_\_, Granting a Special Use Permit to the Thomas G. Grigsby Estate for Operation of a Trade School on Property Located at 1630 and 1640 Lafayette Boulevard LINK

## 7. Council Agenda

#### 8. Consent Agenda

- A. Site Bond Release Women's Service Facility, 1300 Hospital Drive LINK
- B. Resolution 12-\_\_, Authorizing the City Manager to Accept a Deed of Easement for Access and Storm Drainage Associated with the Stafford Civil War Park and to Vacate the Previously-Dedicated Easement <u>LINK</u>
- C. Resolution 12-\_\_\_, Appointing Members to the Community Criminal Justice Board Honorable Phillip U. Fines, Juvenile and Domestic Relations District Court <u>LINK</u>

- D. Transmittal of Resolution Amending Sidewalk Café Regulations to Require Point of Contact Information and Response to Maintenance Complaints Within 2 Hours LINK
- E. Resolution 12-\_\_, First Reading, Amending the Fiscal Year 2013 Budget by Appropriating \$216,788 for the Rappahannock Area Office on Youth LINK
- F. Resolution 12-\_\_, Amending the Fiscal Year 2013 Budget by Appropriating \$5,594 in the City Grants Fund for a grant received by the Clerk of the Circuit Court LINK

## 9. Council Minutes

- A. Public Hearing June 26, 2012 LINK
- B. Regular Session June 26, 2012 LINK
- C. Special Session July 2, 2012 LINK

## 10. Boards and Commissions

- A. Appointments to the Fredericksburg Arts Commission Collette Caprara, Michelle Crow-Dolby, Daniel Fong, Harvey Gold, Kimberly Kemp, Ryan Poe, Zach Santulli LINK
- B. Appointment to the Housing Advisory Committee Hashmel Turner LINK
- C. Council Appointments to Various Boards & Commissions LINK

#### 11. City Manager Agenda

- A. Resolution 12-\_\_\_, Amending The 60 Year Air Rights Lease for Celebrate Virginia South, LLC, to Cross Riparian Lands Owned by the City, Located in Stafford County, With a Private Cable Gondola System, by Amending the Deadline for the Construction of the Gondola LINK
- B. Resolution 12-\_\_\_, Authorizing the City Manager to Execute an Amendment, in the Amount of \$198,944, to the Contract with Kimley-Horn and Associates, Inc. for Thirty Percent Design of the Fall Hill Avenue Widening/Mary Washington Boulevard Extension Project LINK
- C. Resolution 12-\_\_\_, Authorizing the City Manager to Execute the Fiscal Year 2013 Asphalt Rehabilitation Program Contract with Fredericksburg Asphalt Rehabilitation Program Contract with Fredericksburg Asphalt and Paving, Inc. in the Amount of \$675,183 LINK
- D. City Manager Report LINK
- E. Calendar LINK

#### 12. Adjournment